

The regular session meeting of the Board of Examiners for Audiologists, Hearing Aid Dispensers and Speech-Language Pathologists was held on May 16, 2019, in Room 110 of the MDH Metro Executive Building, 4201 Patterson Avenue, Baltimore, Maryland. Dr. Mertes called the meeting to order at 4:00 p.m. Present for the quorum were, Dr. Stacey Cole, John Cummins, Ms. Jillian DeLuca, Dr. Tinita Kearney, Mr. Kim Keller, Dr. Jennifer Mertes, Dr. Carrie Nieman, Mr. John Rouse, Mr. George Sheckells, Ms. Carolyn Stine and Ms. Ellen Stein:

Staff Present

Etzion Brand, Executive Director
Carla Boyd, AAG, Board Counsel
Monica Wright, Office Secretary III

Absent Members

Mr. Kim Keller

Via Phone

Dr. Candace Robinson
Dr. Tam Nhu Nguyen

Visitors

Kim Bernardi and JT HAD

Agenda Review and Approval for May, 2019

Mr. John Cummins made a motion for the agenda review and approval. Mr. George Sheckells seconded the motion. The vote was unanimous.

Minutes Review and Approval for May, 2019

Dr. Stacey Cole made a motion to approve the minutes. Ms. Ellen Stein seconded the motion. The vote was unanimous.

Executive Director's Report

Mr. Brand shared with the Board that the staff that has some new office equipment. The chrome books are on back order. He stated that we have a little bit of a back log. The staff is also focusing on responding to customer services calls within 24 hours. He is going to update the website and applications. He ask, if any Board member would like to volunteer to help on changing and updating the website. Other focus is an outreach goal and Updating and mending regulation.

Treasurer's Report

Mr. Brand gave a brief summary on the budget for the year. Linda Byer, said we are fine. We carried

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over 167,000 dollars. Dr. Mertes, added to the report she is waiting for a quote on the amplification system.

Regulatory Review

Kim Bernardi, shared she had spoken with Lisa and Dr. Roller about AUD and coming to some their board meeting. Dr. Mertes, spoke about inviting some other people from different Maryland Chapters to come to a Board meeting to reestablish that connection.

Chair Report – Dr. Jennifer Mertes, Au.D.

Dr. Mertes informed the Board that some lestrative committees such as Tele Health are doing reviews of SLP-A. Dr. Mertes read a letter from ASHA to the Board.

Correspondence & FYI

None

Next Board Meeting – June 20, 2019

Adjournment

Mr. Sheckells made a motion to adjourn the regular session of the Board meeting. Mr. Cummins seconded the motion. The vote was unanimous. The regular session meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Jennifer Mertes, Au.D.
Chair